

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Regular Board of Directors Meeting Agenda
Wednesday, April 15, 2015
4201 East Arkansas Avenue Denver, Colorado

Tim Gagen

Doug Aden
Kathy Gilliland
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Regular Meeting Agenda

The start time for the Board of Directors meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

- 12:00 pm** **Regular Meeting: Room #225**
- 1** **Roll Call – Determination of Quorum**
 - 2** **Discussion of matters relating to subsequent agenda items, upcoming projects, and administrative and budget matters**
- Board Break**
- 12:45 pm** **3** **Board Reconvene and Roll Call: Auditorium**
- 12:50** **4** **Discuss and Act on [Resolution #164](#) (approve 3/03/15 and 3/18/15 Meeting Minutes)**
- 12:55** **5** **Public Comment**
- 1:05** **6** **Director's Report**
- 1:10** **7** **OMPD Report (Peter Kozinski)**
- 1:20** **8** **[Update Communications](#) for US 36 Express Lanes Project and US 36 Congestion Mitigation Program (Megan Castle)**
- 1:30** **9** **Discuss and Act on [Resolution #165](#) the Budget Supplement to the FY15 Budget for Fund 536 and Fund 537 (Piper Frode)**
- 1:35** **10** **Discuss Draft review of the [FY16 Budgets](#) for Fund 536 and 537 (Piper Frode)**
- 1:40** **11** **Other Business**
- 1:45** **12** **Adjourn**

***If someone requires special accommodations, please contact the HPTE office 3 days prior to the meeting.**